

The Commissioners of St. Michaels Public Meeting Agenda March 22, 2017 The St. Michaels Branch of the Talbot County Public Library Fremont Street, St. Michaels, MD

THE PUBLIC IS ASKED TO TURN OFF ALL ELECTRONIC DEVICES PRIOR TO THE START OF THE MEETINGS

6:00 p.m. -- COSM Regular Legislative Session

- I Call to Order
- II Pledge of Allegiance
- III Public Announcements from COSM, Staff and Public
- IV Public Hearings
 - Second Public Hearing to report to the citizens on the program performance of the following Community Development Block Grant (CDBG): Grant MD-16-CD-24 Community Center Acquisition (\$473,616). Grant to be utilized in part for the acquisition of and renovation of the property known as "The St. Michaels Community Center" located at 103 Railroad Avenue, St. Michaels, Maryland
 - Second Public Hearing to report to the citizens on the program performance of the following Community Development Block Grant (CDBG): Grant MD-16-CD-4 Arsenic Removal Glory Avenue Well (\$300,000). Grant to be utilized to help fund the arsenic removal system improvements at well located at 109 Glory Avenue, St. Michaels, Maryland
- V Special Presentations of Board and Committee Reports
 - The following Boards, Commissions or Committees will present their annual reports:
 - Historic District Commission Pete Lesher
 - o Planning Commission Bill Frost
 - o Parks and Recreation Advisory Board Marie Wroten
 - Presentation by Ad Hoc Town Office and Police Department Building Committee on next steps

Members will give Commissioners their findings for the purpose of assessing needs for a new town office as well as a police station.

Members consist of Police Chief Anthony Smith, Town Manager Jean Weisman, Town Commissioners Mike Bibb and Bill Boos, and town residents Constance Hope and Dennis Glackin.

VI Consent Agenda

- Approval of minutes for month of February 2017 :
 - o February 8, 2017 Regular Work Session
 - o February 22, 2017 Regular Legislative Session

VII Bids and Contracts

• Talbot Street Curb and Sidewalk Replacement and Pavement Patching and Restoration Bridges Site and Utilities Inc., PO Box 368, St. Michaels, Total Base Bid - \$86,000 with contingencies addressed

VIII Items for Discussion

- USDA Farmers Market Promotion Program Grant
- Neighborhood concerns pertaining to utility infrastructure in view of public way
- IX Comments from the Public (Residents and Taxpayers)
- **X** Comments from the Commissioners
- XI Commissioners' Calendar
- **XII** Announcement of Future Meetings/Events
 - March 23, 2017 10-4:00 Town Office Budget Workshop
 - March 28, 2017 10-4:00 Town Office Budget Workshop IF NECESSARY
 - April 12, 2017 6:00 Town Office Regular COSM Work Session
 - April 14, 2017 Town Office closed for Good Friday

XIII Adjournment

Public Participation during legislative sessions:

Members of the public may make comments and ask questions about items appearing on the "Consent Agenda" when they are presented. All other comments from the public will be taken during the period set aside for "Comments from the Public" at the end of the meeting.

To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President. Comments directed to other members of the public are not permitted.

The items on the "Legislative Agenda" have generally been discussed at earlier meetings and are now ready for final consideration among the commissioners before their vote. Unless noted otherwise on this agenda, members of the public will not be recognized during these deliberations.